

# **Pawtucket School Committee**

## **Meeting Minutes**

**January 13, 2009**

### **Opening:**

**A. The regular meeting of the Pawtucket School Committee was called to order at 6:03 PM on 1/13/2009 at the First Floor Atrium 286 Main St. by Mr. Coughlin.**

**B. Roll Call of those Present: Ms. Bonollo, Mr. Chellel, Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin.**

**1. Pledge of Allegiance was led by Ms. Nordquist.**

**2. Motion at 6:05 PM to recess to Executive Session 1st Mr. Chellel 2nd Ms. Bonollo 7 in favor Ms. Bonollo, Mr. Chellel, Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin**

**3. Motion to reconvene regular School Committee meeting 1st Ms. Bonollo 2nd Mr. Chellel 7 in favor Ms. Bonollo, Mr. Chellel, Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin.**

**4. Motion to seal Executive Session minutes 1st Ms. Bonollo 2nd Mr. Chellel 7 in favor Ms. Bonollo, Mr. Chellel, Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin.**

**5. Motion to accept minutes of 12/9/09 meeting 1st Ms. Bonollo 2nd Mr. Chellel 7 in favor Ms. Bonollo, Mr. Chellel, Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin.**

**6. No one signed in for Public Participation.**

### **C. Old Business**

**There was no old business.**

### **D. New Business**

**a. Motion to move agenda item # 13 and item # 11 to place immediately following recall of teacher 1st Mr. Chellel 2nd Mr. Noonan 7 in favor Yea: Ms. Bonollo, Mr. Chellel, Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin.**

**b. Motion to appoint Lisa Wagoner Certified teacher Fall 1 year appointment Fallon 1st Mr. Chellel 2nd Ms. Bonollo 7 in favor Yea: Ms. Bonollo, Mr. Chellel, Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin.**

**c. Motion to appoint following coaches at Shea High School**

**1. Assistant Girl's outdoor track coach – Jane Lewis**

**2. Head Girl's Basketball Coach- Ilca Almeida**

### **3. Head Girl's Softball Coach- Maurice Jackson**

**7 in favor Yea: Ms. Bonollo, Mr. Chellel, Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin.**

**d. Motion to recall teacher Karen Elias-Clavet (1 year) 1st Ms. Nordquist 2nd Mr. Chellel**

**7 in favor Yea: Ms. Bonollo, Mr. Chellel, Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin.**

**e. Motion to approve (3) Recommended Bond projects 1st Ms. Bonollo 2nd Mr. Chellel**

**7 in favor Yea: Ms. Bonollo, Mr. Chellel, Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin.**

**f. Motion to appoint 11 sub- committees for 2009-2010 1st Mr. Knight 2nd Mr. Noonan. Discussion followed. Mr. Knight moved to amend the motion to the following 4 committees. 1. Wellness 2. Finance 3. Emergency Management 4. Labor Relations. Motion to amend yea 4 nay 3 motion to amend passed. Yea: Mr. Chellel, Mr. Knight, Mr. Noonan, Mr. Coughlin. Nay: Ms. Bonollo Ms. Zolt, Ms. Nordquist.**

**Motion to amend language for Labor Relations committee removing language (with seeking monetary savings through negotiation with the union and non-union employees) 1st Mr. Chellel 2nd Mr. Knight Motion to amend yea 4 nay 3 motion to amend passed. Yea: Mr. Chellel, Mr. Knight, Mr. Noonan, Mr. Coughlin. Nay: Ms. Bonollo Ms.**

**Zolt, Ms. Nordquist. Motion to approve 4 sub-committee appointment as amended 1st Mr. Knight 2nd Mr. Chellel Motion failed 3 in favor 4 opposed Yea: Mr. Knight, Mr. Chellel, Mr. Coughlin. Nay: Ms. Bonollo Ms. Zolt, Ms. Nordquist, Mr. Noonan.**

**g. Motion to lay on the table discussion on unsealing Executive Session minutes 1st Mr. Knight 2nd Mr. Noonan 6 in favor 1 opposed Yea: Ms. Bonollo, Mr. Chellel, Mr. Knight, Mr. Noonan, Ms. Zolt, Mr. Coughlin. Nay: Ms. Nordquist**

**h. Motion to create Web-link to RI Secretary of State E-Town crier web site 1st Mr. Knight 2nd Mr. Chellel Motion to amend to make Mr. Knight as School Committee Clerk the contact person with the Secretary of State E-Town Crier web site 1st Mr. Chellel 2nd Ms. Nordquist motion to amend passed 7 in favor Yea: Ms. Bonollo, Mr. Chellel, Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin. Motion to creat web-link to RI Secretary of State E-Town Crier web site making Mr. Knight contact-person as School Committee Clerk passed 7 in favor Yea: Ms. Bonollo, Mr. Chellel, Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin.**

**i. Motion to recess for 5 minutes at 8:26 PM 1st Ms. Zolt 2nd Ms. Bonollo passed 7 in favor Yea: Ms. Bonollo, Mr. Chellel, Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin.**

**j. Motion to reconvene Pawtucket School Committee 1st Ms. Zolt 2nd**

**Ms. Bonollo passed 7 in favor Yea: Ms. Bonollo, Mr. Chellel, Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin.**

**k. Motion to lay on the Table proposal establishing a Personnel interview Committee 1st Mr. Knight 2nd Mr. Chellel passed 5 in favor 2 opposed Yea: Ms. Bonollo, Mr. Chellel, Mr. Knight, Mr. Noonan, Mr. Coughlin. Nay: Ms. Nordquist Ms. Zolt**

**l. Motion to have Ms. Mercer and any staff needed provide a comprehensive briefing on Title 1 rules and process of School Committee approval 1st Mr. Knight 2nd Mr. Noonan passed 7 in favor Yea: Ms. Bonollo, Mr. Chellel, Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin.**

**m. Special Reports**

- 1. No report of School Representatives.**
- 2. No report of Superintendent of School**
- 3. Ms. Bonollo commented that it was a pleasure to see the audience.**
- 4. Mr. Chellel thanked the audience for coming.**
- 5. Mr. Knight thanked Mr. Coughlin for his handling of the meeting.**
- 6. Ms. Nordquist encouraged all to have a good night.**
- 7. Ms. Zolt reminded all of the special meeting called for Tuesday January 20, 2009 at 6:30 PM**
- 8. Mr. Coughlin wished all good night .**

## **Adjournment:**

**Meeting was adjourned at 8:58 PM Mr. Noonan passed 7 in favor Yea: Ms. Bonollo, Mr. Chellel, Mr. Knight, Mr. Noonan, Ms. Nordquist, Ms. Zolt, Mr. Coughlin.**

**Minutes submitted by: Joseph C. Knight**

**Approved by:**